

City of Reedsburg Meeting of the Common Council

March 13, 2017

Present: Mayor Dave Estes; Aldermen Dave Moon, Mike Gargano, Jason Schulte, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, and Brandt Werner.

Absent: Alderman Finnegan

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Jim Gerlach, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on February 27, 2017; Operators Licenses for Meg Ahlstrom, Katherine Campbell, Krista Kramer, and Debra Heiking.

Motion: Gargano, Second: Craker. Motion Carried 8-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

Plan Commission

- A. Approve/Deny Resolution 4273-17: Viking Apartments Certified Survey Map (CSM) and Development Agreement
 - a. **Motion: Gargano, Second: Knudsen to approve Resolution 4273-17: Viking Apartments Certified Survey Map (CSM) and Development Agreement. Motion carried 7-1 with Craker voting Nay.**

Personnel Committee

- A. Approve/Deny Personnel recommendation and approve Personnel Handbook Language in Chapter 210: Section H.) Employee Sick Leave Payout and Section I.) Sick Leave Donations.
 - a. **Motion: Heuer, Second: Schulte to approve the Personnel recommendation and sick and donated leave language as presented. Motion carried 8-0.**
- B. Approve/Deny Resolution 4274-17: Public Works / Waste Water Employee wage review and Employee Salary Adjustments
 - a. **Motion: Peterson, Second: Heuer to approve Resolution 4274-17: Public Works / Waste Water Employee wage review and Employee Salary Adjustments. Motion carried 8-0.**

Motion to adjourn: Craker, Second: Gargano. Motion carried 8-0.

Meeting adjourned at 7:37 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer